

MINUTES

REGULAR MEETING

BOARD OF DIRECTORS
SACRAMENTO VALLEY CHARTER SCHOOL

2301 Evergreen Avenue, West Sacramento, California 95691

May 8, 2019

6:00 p.m.

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The Sacramento Valley Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” “Oral Communications” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a “Request to Speak” form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your “Request to Speak” form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at Sacramento Valley Charter School in the School Office at 2399 Sellers Way, West Sacramento, CA 95691 and viewed online at <https://www.sacvalleycharter.org/board-meetings-2017-19.html>.

I. OPEN SESSION

A. CALL TO ORDER

Meeting was called to order by the Board Chair at 6:27 PM.

B. ROLL CALL

	Present	Absent
Chamkaur Dhatt	<u>X</u>	_____
Narinder Thandi	<u>X (departed at 8:15 PM)</u>	_____
Darshan Mundy	<u>X</u>	_____
Surjit S. Dhillon	_____	<u>X</u>
Bhajan S. Bhinder	<u>X</u>	_____

II. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

III. PUBLIC COMMENT REGARDING CLOSED SESSION

IV. CLOSED SESSION began at 6:30 PM

A. Principal Annual Evaluation and Compensation

V. RECONVENED OPEN SESSION at 8:09 PM

VI. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION – None taken, the item was tabled for further discussion and action at the next Regular Meeting.

VII. APPROVED THE MEETING AGENDA as Motioned by D. Mundy, Seconded by B. Bhinder, Approved 4 – Ayes, 1 – Absent.

VIII. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes* and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. *Persons requiring and interpreter shall receive a maximum of six (6) minutes.

B. FOR INFORMATION: BOARD/STAFF DISCUSSIONS: Board and staff discuss items of mutual interest.

IX. CONSENT AGENDA ITEMS: All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion

or removed from the agenda, there will be no discussion of these items prior to the Board votes on them.

X. PUBLIC HEARINGS (40 minutes)

1. Preliminary 2019-20 LCAP – the public hearing was opened at 7:55 PM and closed at 8:04 PM.
2. Preliminary 2019-20 Budget – the public hearing was opened at 8:09 PM and closed at 8:21 PM.

XI. ITEMS SCHEDULED FOR ACTION

A. BUSINESS (30 minutes)

1. Approved the Revenue and Expense Reports as Motioned by B. Bhinder, Seconded by C. Dhatt, Approved – 3 Ayes, 2 – Absent.
2. Approved the Operating Memorandum of Understanding (MOU) by and between Washington Unified School District and Sacramento Valley Charter School and authorized Dr. Amrik Singh to sign the MOU on behalf of the school as Motioned by C. Dhatt, Seconded by D. Mundy, Approved – 3 Ayes, 2 – Absent.
3. Approved adding security fence/gates at the stairs in front of the Aux Hall and the stairs by the elevator with Mr. Dhillon to be consulted for implementation as Motioned by B. Bhinder, Seconded by C. Dhatt and Approved 3 – Ayes, 2 – Absent.
4. Approve the Lease Agreement with Sikh Temple of Sacramento for the five-year period of July 1, 2019 to June 30, 2024. This item was tabled.

B. CURRICULUM AND INSTRUCTION

C. PERSONNEL

XII. ITEMS SCHEDULED FOR INFORMATION/DISCUSSION

A. BUSINESS (20 minutes)

1. Options to Satisfy Board Training Requirement
 - A. CCSA Board Governance Workshop, Sacramento Session, May 23 10am-2:00pm at CCSA’s Sacramento Office. Five spaces have been reserved at no cost.
 - B. Hire YMC to provide Board Governance and Effectiveness Workshop (cost estimate: \$1,225)

The options were discussed and C. Dhatt, S. Dhillon, B. Bhinder, N. Thandi and Dr. Singh will be signed up for the CCSA Workshop.

2. Board Policies – The timeline for Updating and Adopting Policies was discussed and a July meeting will be held for first readings of several policy sections.
3. The expiration of Chromebooks and writing off obsolete electronic items was discussed as Google will no longer provide updates to oldest devices and they could lose essential functionality. The 2019-20 preliminary budget includes fund for replacing 30 obsolete Chromebooks.

B. CURRICULUM AND INSTRUCTION (10 minutes)

1. Principal's Report: The Principal presented information updates since the previous Board meeting including ongoing efforts for student performance and an enrollment update.

C. PERSONNEL (10 minutes)

1. Staffing Update 2019-20 – there were no updates.

D. PUPIL SERVICES (5 minutes)

1. Update on Transportation Services – the new driver is still moving forward with completing the CA licensing process.

XIII. ITEMS FROM THE BOARD

XIV. ADJOURNMENT

The meeting was adjourned at 9:03 PM as Motioned by B. Bhinder, Seconded by D. Mundy and Approved 3 – Ayes, 2 Absent.